

Notice of Meeting of the Aging Advisory Committee of the
Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on Wednesday, April 1, 2015, at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in room G046 on the Ground floor of the Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Action on the Minutes of the February 11, 2015, meeting
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the committee
5. Review, Discuss, and Approve the Aging Unit Self-Assessment for 2014
...Aging Advisory Committee Members
6. GWAAR Report, *Fraud Alert* ... Information & Updates on Regional Issues
...Clem Hoelzel and Melanie Macdonald
7. ADRC/Aging Services Supervisor Report: Newsletter, Statistics ...Melanie Macdonald
8. Wisconsin State Budget discussion (Options – what would you like to use for advocacy purposes in your community?) ...Committee Members and Aging Program Staff
9. Your Benefit News ...Amanda Higgins, Elder Benefit Specialist
10. Next Meeting – Wednesday, June 10, 2015, at 8:30 a.m. in the Henry Dodge Office Building, Room G046, 199 County Road DF, Juneau, Wisconsin
11. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 27 2015

DODGE COUNTY, WIS.

10:01am *ck*